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TO RUEHC/SECSTATE WASHDC PRIORITY 1652
INFO RUEKJCS/CJCS WASHDC
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RHHMUNA/USCINCPAC HONOLULU HI//JC/J3/J4/J45/J5/FPA//
RHHMUNS/COMSOPAC HONOLULU HI//SOJ32

UNCLAS PHNOM PENH 000093

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SIPDIS

DEPARTMENT FOR PM-HDP, DRL, EAP/MLS, EAP/RSP AND S/GHD

1E. O 12958: N/A

TAGS: PREL MOPS PHUM MARR MASS CB

SUBJECT: HUMAN RIGHTS VETTING FOR INDIVIDUALS TO ATTEND THE
NAVAL CRIMINAL INVESTIGATIVE SERVICE PORT SECURITY AND LAW
ENFORCEMENT COURSE, MARCH 1-5, 2010 IN PHNOM PENH, CAMBODIA

REF: 03 STATE 034981

11. This is an action cable. See Paragraph Six.

12. Reftel is guidance for screening nominees for U.S. sponsored
training programs.

13. To comply with the Leahy amendment relative to U.S. sponsored
security assistance training, the U.S. Embassy Phnom Penh has
conducted local human rights vetting for the following individuals
selected for the Navy Criminal Investigative Service Port Security
and Law Enforcement Course, March 1-5, 2010 in Phnom Penh,
Cambodia.

NAME: KEO, Thunnara (Male)
DPOB: May, 22, 1957; Prey Veng
POSITION: Port Security Officer
DEPT/UNIT: Phnom Penh Autonomous Port

NAME: TOUCH, Sopheak (Male)
DPOB: February 2, 1980; Kandal
POSITION: Assistant Port Security Officer
DEPT/UNIT: Phnom Penh Autonomous Port

NAME: IM, Chantha (Male)
DPOB: October 17, 1961; Phnom Penh
POSITION: Assistant Port Security Officer
DEPT/UNIT: Phnom Penh Autonomous Port

NAME: PEO, Nary (Female)
DPOB: February 11, 1959; Phnom Penh
POSITION: Assistant Port Security Officer
DEPT/UNIT: Phnom Penh Autonomous Port

NAME: SUN, Sokhim (Female)
DPOB: April 1, 1957; Kandal
POSITION: Security Officer
DEPT/UNIT: Phnom Penh Autonomous Port

NAME: PHEAS, Ky (Male)
DPOB: July 23, 1970; Prey Veng
POSITION: Assistant Chief of Gateway
DEPT/UNIT: Customs and Excise Department

NAME: KONG, Jeudi (Male)
DPOB: May 5, 1969; Svay Rieng
POSITION: Assistant Chief of Gateway
DEPT/UNIT: Customs and Excise Department

NAME: TOP, Sovann (Male)
DPOB: May 9, 1968; Phnom Penh

RANK/POSITION: Lt. Colonel; Chief of Office
DEPT/UNIT: Customs and Excise Department

NAME: SENG, Savoth (Male)
DPOB: January 1, 1964; Phnom Penh
RANK/POSITION: Lieutenant; Deputy Chief of Division
DEPT/UNIT: Customs and Excise Department

¶4. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above individuals.

¶5. Individuals will attend the Navy Criminal Investigative Service Port Security and Law Enforcement Course, March 1-5, 2010 in Phnom Penh, Cambodia.

¶6. Action request: Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights.

¶7. Points of contacts for Amembassy Phnom Penh are Major Wayne Turnbull turnbullpw@state.gov or tel: 855-23-728-219 or Jenae Johnson at Johnsonjd3@state.gov or tel: 855-23-728-118.

RODLEY